# MINUTES

MEETING OF: Senior Commission DATE OF MEETING: December 2, 2010

TIME OF MEETING: 3:00 p.m. PLACE OF MEETING: Senior Center

**CALL TO ORDER**: Commissioner Nelson called the Regular Meeting to order at 3:00 p.m.

**ROLL CALL** was taken by the secretary as follows:

**Present:** Nelson, Savary and Surridge

**Absent:** O'Connell

**PLEDGE OF ALLEGIANCE**: Commissioner Savary led the Pledge of Allegiance.

**APPROVAL OF MINUTES:** On motion by Commissioner Savary, the minutes of the October 7, 2010 meeting were unanimously approved.

#### **CONSENT CALENDAR:**

1. AGENDA ITEM # 1210-1 SUMMARY REPORT – (ACTION)

**ACTION:** On motion by Commissioner Surridge and with the correction of adding Commissioner Savary to the list of attendees on the October Summary Report, unanimously accepted the October 7, 2010 Summary Report.

AYES: Nelson, Savary and Surridge

NOES: None ABSENT: O'Connell

#### **DEPARTMENT REPORTS:**

## AGENDA ITEM # 1210-2 VOLUNTEER RECOGNITION EVENT – (ACTION)

2. **ACTION:** On motion by Commissioner Surridge Commission unanimously approved the March 5, 2011 Volunteer Recognition Event held at the Senior Center 5:00 to 8:00 p.m. with a Mardi Gras theme.

AYES: Nelson, Savary and Surridge

NOES: None ABSENT: O'Connell

3. AGENDA ITEM # 1210-3 SENIOR CENTER REPORT – (ACTION)

**ACTION:** On motion by Commissioner Savary, Commission unanimously

approved the December 2, 2010 Senior Center Report.

**AYES:** Nelson, Savary and Surridge

NOES: None ABSENT: O'Connell

Gail Lynn, Recreation Area Manager, gave an overview of the October and November events. One of the highlights for October and November was the Koko Beach Fundraiser for the Senior Center. The gift donations from the sponsors were an enormous success. Over 50 drawing prizes were given out in the Dining Room.

Jack Risley, Recreation Supervisor, reported 34 home meals were delivered for Thanksgiving Moms Meals. The special meal of Prime rib, chef potatoes, asparagus and cheese cake for dessert were delivered by volunteers.

Gail reminded Commissioners of the Parks and Recreation Commission Holiday Event at Carrillo Ranch, Friday, December 3, 2010 at 6:00 p.m.

#### **ANNOUNCEMENTS:**

Anna Hopkins resignation; Gail will send a thank you letter for her service.

### **FUTURE AGENDA ITEMS:**

Nominations for Vice-Chairperson.

## **ADJOURNMENT:**

By proper motion, the Regular Meeting of December 2, 2010 was adjourned to Carrillo Ranch at 3:20 p.m.

Kris Westland Secretary